

TOWN OF WESCOTT

MINUTES OF JULY 8, 2010 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac.

PUBLIC INPUT: Nothing.

APPROVE MINUTES – Motion made by Brown, seconded by Zuhse, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER’S REPORT – Motion made by Schultz, seconded by Brown, to approve the treasurer’s reports for May and June 2010. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. BUILDING INSPECTOR/ASSESSOR – Nothing.
- f. GYPSY MOTH – Bill McNee from the DNR will be at the August meeting to address the gypsy moth problem.

PUBLIC RESOLUTION ESTABLISHING “NO WAKE ZONE” ON THE WOLF RIVER NORTH OF BALSAM ROW DAM – Len Pubanz (Balsam Row Rd) presented the board with a petition and resolution asking for a “No Wake Zone” on the Wolf River north of the Balsam Row Dam. The resolution states a problem with jet skis and high powered jet boats causing shoreline damage and submerged vegetation resulting in a decline in fish population. Residents from both the Balsam Row Rd area in Wescott and Forest Haven area in Town of Richmond were present to voice their opinions and concerns for/against the resolution. Wescott and Richmond will set a meeting date with the DNR to discuss this issue. **Motion made by Schultz, seconded by Brown, to table this agenda item to a future date. Motion unanimously carried.**

2010 BIDS FOR ROAD CONSTRUCTION PROJECTS – The chairman opened the submitted sealed bids and announced the following: 1) Road Projects – MCC for \$169,971.30, Northeast Asphalt for \$166,095 and Shawano County Highway Dept for \$177,130. 2) TRIP Project – MCC for \$30,231.75 and Northeast Asphalt for \$29,380. **Motion made by Schultz, seconded by Brown, to accept both low bids with Northeast Asphalt totaling \$195,475. Motion unanimously approved.**

BOAT TRAILER PARKING AREA ON CEDAR AVE – Motion made by Schultz, seconded by Brown, to table this agenda item until next month. Motion unanimously approved.

COUNTY LAND CONSERVATION DIVISION: LETTER OF SUPPORT FOR AQUATIC INVASIVE SPECIES (AIS) CONTROL GRANT PROGRAM – Motion made by Zuhse, seconded by Brown, to have the clerk send a letter of support for the DNR grant program for aquatic invasive species. Motion unanimously approved.

SPECIAL EVENTS PERMIT: RACETRACK – The USA International Racetrack submitted applications for 2 events in July which are as follows: July 9-11 and July 16-18. **Motion made by Brown, seconded by Moesch, to approve the special events permits. Motion unanimously approved.**

TRANSFER RETAIL LICENSE APPLICATION: STEVE KRUEGER – The clerk presented the paperwork for the 6-month beer license transfer from US Acquisitions & Oil to Steve Krueger. Mr. Krueger is the court appointed receiver to run the racetrack. **Motion made by Brown, seconded by Moesch, to approve the license transfer. Motion unanimously approved.**

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 33-applications for operator licenses filed in the office. **Motion made by Schultz, seconded by Moesch, to approve the applications. Motion unanimously approved.** The clerk presented 6-applications to the board which could not be given preliminary approval. They are as follows:

1. Megan Schroeder – **Motion made by Schultz, seconded by Brown, to approve the application. Motion unanimously approved.**
2. Stephanie Rouse – **Motion made by Schultz, seconded by Moesch, to approve the application. Motion unanimously approved.**
3. Taylor Kleist – **Motion made by Schultz, seconded by Zuhse, to approve the application. Motion unanimously approved.**

4. Westlin Cervený – **Motion made by Moesch, seconded by Schultz, to approve the application. Motion unanimously approved.**
5. Gloria Danke – **Motion made by Schultz, seconded by Moesch, to approve the application. Motion approved by a vote of 3 to 2.** (Ayes: Schultz, Moesch, Zuhse Opposed: Brown, Schuler)
6. Gregory Hughes – **Motion made by Zuhse, seconded by Brown, to deny the application. Motion approved by a vote of 4 to 1.** (Ayes: Moesch, Zuhse, Brown, Schuler Abstained: Schultz)

APPROVE JUNE VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Schultz, seconded by Zuhse, to approve the vouchers. Motion unanimously approved.

SET NEXT MEETING DATE – The next town board meeting was set for August 12, 2010 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Brown, seconded by Zuhse, to adjourn, the time being 7:47 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac,
Karla K Duchac, Clerk (CMC/WCMC)